

Bay Area Partnership Board

Chair

2006-12-08 13:00:00.0

Suzanne Smith

Scottish Rite Center, 3rd Floor Banquet Room 1547 Lakeside Drive Oakland, CA

Plan Bay Area Briefing

This agenda was updated 2006-12-05 11:01:52.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Vice Chair

Rick Ramacier

Staff Liaison

Alix
Bockelman

1:00 p.m.

Item 1: Call to Order

Presented by: Suzanne Smith

1:05 p.m.

Item 2: Approval of Meeting Minutes of October 20, 2006

- [2 Oct Minutes Partnership Board.pdf](#)

Action Items

1:10 p.m.

2006 Spare the Air Free/Transit Campaign Evaluation

Staff will present results of the 2006 Spare the Air/Free Transit Campaign, which consisted of six days of free transit. Funding for next year's program was contingent upon the evaluation results of the 2006 Campaign. The Partnership Board will be asked to forward a recommendation to the Commission with respect to funding for the 2007 Campaign.

**Item
3:**

Presented by: Ashley Nguyen and Jack Colbourn

- [3a PartnershipBoard STA-FT-Eval 12-08-06.pdf](#)

- [3b 2006 STA-FT-Evaluation Report.pdf](#)

1:40 p.m.

MTC Environmental Justice Principles

Per the Commission's adopted Environmental Justice Principle #2, Partnership Board members have been working with MTC's Minority Citizens Advisory Committee to develop data that investigates whether inequities exist in the distribution of transportation funding based on race and income. The Partnership will be asked to forward a recommendation to the Commission with respect to the findings of the subcommittee's work.

Item 4:

Presented by: James Corless

- [4a memo EJ principles.pdf](#)
- [4b EJ sub memo 11-28-06.pdf](#)
- [4c cell 7 handouts.pdf](#)

2:10 p.m.

Proposition 1B ? Corridor Mobility Improvement Account Draft Regional Priorities

MTC, as the RTPA for the Bay Area, is responsible for submitting candidate projects to the CTC for the CMIA by January 16th. Caltrans District 4 will also be submitting project priorities to the CTC. MTC staff will outline their draft regional priorities for the CMIA based on the nominations submitted by December 1st, and seek feedback and input from the Partnership Board. Information to be available at the December 8th meeting.

Item 5:

Presented by: Alix Bockelman and Albert Yee

- [cmia.partnership.pdf](#)

2:55 p.m.

Item 6:

Other

3:00 p.m.

Item 7:

Adjourn /Next meeting

Next meeting

TBD
